

This agenda is only a tentative schedule of matters the Commissioners may address at their meeting and all items found on it may be deleted, amended or deferred. The Commissioners may also, in their absolute discretion, consider matters not shown on this agenda.

Please turn Cell Phone ringers off during the meeting.

Agenda

Camden County Board of Commissioners Regular Meeting

February 4, 2013

6:00 P.M. - Closed Session

7:00 P.M. - Regular Meeting

Historic Courtroom, Courthouse Complex

Camden, North Carolina

6:00 P.M. **Call to Order** - Chairman Garry Meiggs

Closed Session

Pursuant to G.S. 143-318.11(a)(3) - Consultation with Attorney for contract negotiations & potential litigation.

7:00 P.M. **Welcome**

Invocation & Pledge of Allegiance – Randy Krainiak

ITEM 1. **Public Comments**

It is requested that comments be limited to (2-3) minutes. The length and number of comments may be limited upon the Chairman's discretion due to scheduling and other issues.

ITEM 2. **Consideration of Agenda** (For discussion and possible action)

ITEM 3 **Presentations**

A. Annual Report by Dr. Kandi Deitemeyer, President of COA (Pg 1-2)

ITEM 4. **Public Hearings**

A. Ordinance No. 2012-12-01; amendment to Chapter 151 (Unified Development Ordinance) of the Camden County Code of Ordinances (Pg 3-14)

B. Proposed amendment to Camden County Building Inspection and Planning Department Permitting Fee Schedule (Pg 15- 19)

ITEM 5. **New Business** (For discussion and possible action)

A. Saturday Night Open Gym Basketball Program (Pg 20-22)

B. Resolution 2013-02-03- Approving Terms of Refinancing County Loans through BB&T (Pg 23-28)

- C. Resolution 2013-02-03- Approving Filing of an application for Financing Agreement with Local Government (Pg 29-34)
- D. Contract for Audit Accounts (Pg 35-38)
- E. Donation of Property for Future Recreational Site (Pg 39-44)

ITEM 6. Board Appointments (For discussion and possible action)

- A. Economic Improvement Council- Karen James (Pg 45-46)

ITEM 7. Consent Agenda (All items listed below are routine and will be approved by one motion. Separate discussion of an item(s) will be held by request of a member of the Board.)

- A. Draft Minutes – January 22, 2013 (Pg 47-53)
- B. Budget Amendments – 2012-13-BA013 through 2012-13-BA017 (Pg 54-59)
- C. Tax Refunds, Pickups, & Releases (Pg 60-61)
- D. Volunteer Forms (Pg 62-66)
- E. Resolution 2013-02-01- Support of NCACC Legislative Goals (Pg 67-82)
- F. Setting of Public Hearing; Ordinance 2013-01-01 Rezoning Application (UDO 2012-12-16) Green Meadows LLC (Pg 83-102)
- G. Annual Budget & CIP Calendar (Pg 103-105)
- H. School Budget Amendments (Pg 106-114)

ITEM 8. Commissioner's Report (For discussion and possible action)

ITEM 9. County Manager's Report (For discussion and possible action)

Recess Commissioner's Meeting

SOUTH CAMDEN WATER & SEWER DISTRICT
BOARD OF DIRECTORS

- 1. Call to Order
- 2. Public Comments
- 3. Consideration of Agenda
- 4. New Business (For Discussion and Possible Approval)
 - A. 2012-02-02- Resolution Approving the Filing of an Application for Financing Agreement with Local Government Commission (Pg 115-121)
- 5. Other Matters (For Discussion and possible action.)
- 6. Adjourn

Reconvene Commissioner's Meeting

ITEM 10. Other Matters (For discussion and possible action)

ITEM 11. Adjourn